

PUBLIC SAFETY COMMITTEE

AGENDA

Called by: Aaron Booker, Chairman
Members: Fred Wescott, John
Butitta, Paul Arena, Angie Goral,
Dan Fellars, Dorothy Redd

DATE: THURSDAY, MAY 21, 2020
TIME: 5:30 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAG COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Public Safety Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to June 30, 2020
- E. Other Matters
- F. Adjournment

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

SUBMITTED BY: PUBLIC SAFETY COMMITTEE

2020 CR _____

**RESOLUTION EXTENDING INTERGOVERNMENTAL COOPERATION
AGREEMENT FOR POLICE SERVICES WITH THE VILLAGE OF
MACHESNEY PARK TO JUNE 30, 2020**

WHEREAS, effective May 1, 2018, the County of Winnebago entered into an Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to with the County to provide such services through the office of the Winnebago County Sheriff; and

WHEREAS, the IGA for Police Services was set to expire on April 30, 2020; and

WHEREAS, the County and the Village of Machesney Park IGA agreed to extend the current IGA for Police Services to May 31, 2020; and

WHEREAS, the County and the Village are continuing to negotiate a successor IGA and wish to extend the current IGA for Police Services through June 30, 2020, while they continue to negotiate a successor IGA.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that it authorizes the Chairman of the Winnebago County Board to execute an agreement extending the existing Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to provide Policing Services to June 30, 2020 in a form substantially similar to that attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.

Respectfully submitted,
Public Safety Committee

AGREE

DISAGREE

Aaron Booker, Chairman

Aaron Booker, Chairman

Paul Arena

Paul Arena

John Butitta

John Butitta

Dan Fellars

Dan Fellars

Angie Goral

Angie Goral

Dorothy Redd

Dorothy Redd

Fred Wescott

Fred Wescott

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, on the ____ day of _____, 2020.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

ATTEST:

Lori Gummow
Clerk of the County of Board
of the County of Winnebago, Illinois

Ayes: _____ Nays: _____ Absent: _____

**AGREEMENT TO EXTEND INTERGOVERNMENTAL
COOPERATION AGREEMENT FOR POLICE SERVICES BETWEEN
WINNEBAGO COUNTY AND THE VILLAGE OF MACHESNEY
PARK**

This Agreement to Extend Intergovernmental Cooperation Agreement for Police Services (“Agreement”) is made this ____ day of May, 2020, by and between the County of Winnebago, an Illinois body politic (“County”), and the Village of Machesney Park, an Illinois municipal corporation (“Village”). The County and the Village shall each be a “Party” to this Agreement and shall be collectively referred to as “Parties.” It is acknowledged by the County and the Village that, although the Sheriff of Winnebago County is a signatory to this Agreement, he is not a governmental entity for the purposes of this Intergovernmental Agreement.

WHEREAS, the Parties entered into an Intergovernmental Cooperation Agreement for Police Services effective May 1, 2018, and expiring April 30, 2020; and

WHEREAS, the IGA for Police Services was extended to May 31, 2020 while the County and the Village of Machesney Park continued to negotiate a successor agreement; and

WHEREAS, the Parties are continuing to negotiate a successor agreement but will be unable to complete negotiations prior to May 31, 2020.

NOW THEREFORE, in consideration of the mutual promises contained herein, the Parties agree as follows.

The County and the Village agree to extend the existing Intergovernmental Cooperation Agreement for Police Services set to expire on April 30, 2020, and extended to May 31, 2020, and all terms, conditions and obligations contained therein, to June 30, 2020.

This Agreement shall be effective June 1, 2020.

In witness whereof, the parties have executed this Agreement on the date set forth above.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

ATTEST:

Lori Gummow
Clerk of the County of Board
of the County of Winnebago, Illinois

Winnebago County Sheriff

Steve Johnson
Village President
Village of Machesney Park, Illinois

ATTEST:

Lori Mitchell
Village Clerk
Village of Machesney Park, Illinois

Exhibit A